Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD AGENDA

Tuesday, August 9, 2016 - 4:00 PM Syble Hopp School

- 1. Call to Order 4:00 p.m. S. King
- 2. Action Item: Approval of May 10, 2016 Board Minutes
- 3. Action Item: Approval of Agenda
- 4. Action Item: Donations
- 5. Action Item: Resignation
- 6. Action Item: Replacement position
- 7. Parent Organization Report
- 8. Action Item: Financial Report
- 9. Action Item: Lunch and School Fees
- 10. Action Item: Substitute daily rates for the 2016-17 school year
- 11. Action Item: Room agreements
- 12. Action Item: Administrators Report
- 13. Reading of Revised of Board Policy 5.04 Record retention (A) (B)(C)(D)
- 14. Action Item: Payment of Bills
- Executive Closed Session: The Board will move to executive closed session as allowed by Wisconsin Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues
- 16. Action Item: Salary considerations
- 17. Adjournment

[&]quot;Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, August 8, 2016 so arrangements can be made."